



## Annual General Meeting Dambimangari Aboriginal Corporation Members

Notice is hereby given that the Annual General Meeting for Dambimangari Aboriginal Corporation will be held as follows:

**DATE of AGM:** Thursday 28<sup>th</sup> October 2021  
**TIME:** 9.00 am  
**VENUE:** Mowanjum Community Hall, Mowanjum Community, via Gibb River Road, DERBY WA

### AGENDA

<b>ATTENDANCE/APOLOGIES</b>	Membership List/Checking and updating. CEO to read out current Membership List and update where required.
<b>MINUTES Previous AGM</b>	Motion to accept or not accept the minutes of the of the 2020 annual general meeting as a true and correct record.
<b>Chairperson Report</b>	Presented by Gary Umbagai.
<b>CEO Report</b>	Presented by Cassandra McCumstie.
<b>Auditors Report</b>	Presentation of Auditors Financial Report for 2020/21 and Appointment of Auditor for 2021/22.
<b>AET Report</b>	Annual Report to members from AET
<b>DLA Piper</b>	Board Investigation
<b>Election of Directors</b>	- Introduction of the returning officer
	- Nominations presented and called from the floor
	- LUNCH
	- Election
<b>Heritage Report</b>	Ric Davies, Davies & Davies Consulting; update on Cockatoo Island, tenement tracking, heritage surveys, etc.
<b>General Business</b>	Any relevant DAC business that a member or members have requested is listed for discussion and or resolution at this AGM. Any other business raised at the AGM will be taken on notice by Directors and CEO if not able to respond to at this meeting.
<b>Close</b>	End of meeting.

## OTHER MEETINGS

### Members Information Session

**DATE:** Tuesday 26<sup>th</sup> October 2021  
**TIME:** 9.00 am  
**VENUE:** Mowanjum Community Hall, Mowanjum Community, via Gibb River Road, DERBY WA

## AGENDA

<b>ATTENDANCE/APOLOGIES</b>	Membership List
<b>MGI</b>	Update from Mount Gibson Iron Ltd – Koolan Island Post Mining
<b>Dept. of Defence</b>	Norforce Recruitment & Information YSTA – Defence Uses – Current & Future
<b>Frobenius Institute</b>	Project Update – Martin Porr & Kim Doohan LUNCH
<b>AWC</b>	Collaboration Agreement and Activiites
<b>Healthy Country Report</b>	Healthy Country; Report on Ranger Activities and Marine Operations for 2021.
<b>Maiyalum Marine Park</b>	Update on BAMP – Maiyalum Marine Park
<b>Lalang-gaddam Marine Parks</b>	Lalang-gaddam Marine Parks; report of activities in Dambimangari Marine Parks in 2021.

### Authorisation Meeting

**DATE:** Wednesday 27<sup>th</sup> October 2021  
**TIME:** 9.00 am  
**VENUE:** Mowanjum Community Hall, Mowanjum Community, via Gibb River Road, DERBY WA

## AGENDA

<b>ATTENDANCE/APOLOGIES</b>	Membership List
<b>Proposed ILUA for Lease Areas: Yaloon Community and Coppermine Creek</b>	- ILUA description and Briefing - Decision by native title holders

# Dambimangari Travel and Accommodation Assistance

## Summary of Meetings

25/10/2021 Monday	Travel Day
26/10/2021 Tuesday	Member's Information Sessions
27/10/2021 Wednesday	Authorisation Meeting
28/10/2021 Thursday	AGM
29/10/2021 Friday	Travel Day

If any Dambimangari Aboriginal Corporation Members need assistance with Transport, fuel for transport and/or accommodation, please contact your family signatory or below:

Delys Gebert; [d.gebert@dambi.org.au](mailto:d.gebert@dambi.org.au) or

Chloe O'Meara; [c.omeara@dambi.org.au](mailto:c.omeara@dambi.org.au)

**PLEASE NOTE: THESE ARRANGEMENTS MUST BE MADE**

**NO LATER THAN 3PM ON TUESDAY 19<sup>th</sup> October 2021**

***We are unable to cater for children or non-members to attend!***

## Accommodation

Accommodation is provided for the nights of the 25<sup>th</sup>, 26<sup>th</sup>, 27<sup>th</sup>, and 28<sup>th</sup> October 2021 in Derby only.

Rooms have been pre-booked and will be allocated on a first in basis.

## Flights, Bus and Fuel

Return Flights will be provided for members traveling long distances.

Fuel will be provided for members traveling by motor vehicles. Example: \$150 in Broome, \$150 in Derby for return. Additional amounts for longer distances (maximum of 3 locations).

Bus travel, Broome to Derby and return will be provided through a chartered bus service.

## Meals

**Derby Short Stay** - Members staying at the Derby Short Stay will have all meals provided.

**Boab Inn** - Members staying at the Boab Inn will be provided with evening meals and a non-alcoholic beverage at the hotel limited to \$35 per night per member. A Woolworths \$100 Essential Card for Breakfast supplies can be collected at the office from 25/10/2021.

**Derby Lodge** - Members staying at the Derby Lodge will be provided with evening meals and a non-alcoholic beverage at the hotel limited to \$35 per night per member. A Woolworths \$100 Essential Card for Breakfast supplies can be collected at the office from 25/10/2021.

**Spinifex Hotel** - Members staying at the Spinifex Hotel will be provided with evening meals and a non-alcoholic beverage at the hotel limited to \$35 per night per member. A Woolworths \$100 Essential Card for Breakfast supplies can be collected at the office from 25/10/2021.